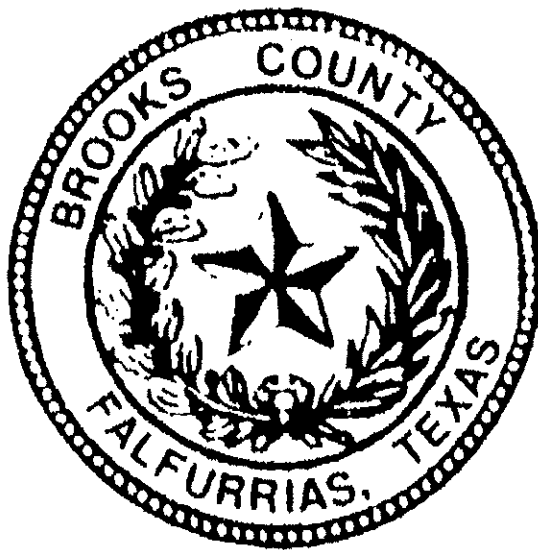


Special Commissioners' Court
Tuesday, October 21, 2025
Brooks County Judge
Eric Ramos



Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Nora Salinas
Precinct #4 Aaron Trevino

NOTICE
SPECIAL COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **9:00 AM . on Tuesday, October 21, 2025** in the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

Agenda Items - Commissioners may vote and/or act upon each of the items listed on this Agenda. One Agenda item will be discussed at a time, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a Commissioner asks for separate discussion. The Court may vote and/or act upon each of the items listed in this Agenda. **Executive Sessions;** The Commissioners Court of Brooks County, Falfurrias, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, including, but not limited to: Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 661.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Council may act in open session on items listed for executive session. **Accommodations:** The County of Brooks encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting, and who may need additional accommodations, are requested to contact the County Judge's office at 361 - 325 - 5604 ext. 157, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. **Certification:** I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the official bulletin board of the County Courthouse of Falfurrias, Brooks County, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time October 15 2025 3:38 a.m./p.m. and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



File for Record at <u>3:38</u> o'clock <u>P</u> M.
OCT 15 2025
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>[Signature]</u> Deputy

SPECIAL COMMISSIONERS COURT
October 21, 2025
9:00 AM
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
 - a. Open to the public with limits as indicated above.
2. Approve Bills
3. Presentation by Mr. L. Pena on the status of current water source(s) for residents of Brooks County and the impact of possible regional projects.
4. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 07-11-01733-TX City of Falfurrias, Brooks County Independent School District and Brooks County vs. Kindra N. Vannest ACCT. NO. 012 00000101000, Lot 10, Block T, Maupin Addition , an addition to the City of Falfurrias , Brooks County , Texas, as described in Volume 128, page 95, Deed Records of Brooks County, Texas.
5. Discuss, Consider and Act on offer to purchase tax sale property Suite No.1-05-01912-TX, Brooks County Independent School District, Brooks County and City of Falfurrias vs. Laurie Ortiz Acct. No 300000G00102; The North on-half of the North one-half of lot 1, Block 'G' Rachel Addition. an addition to the City of Falfurrias, Brooks County , Texas, as described in Volume 211, Page 311, Deed records of Brooks County, Texas.
6. Discuss, Consider and Act on the Brooks County Ballot for the Appraisal District Board of Directors Election.
7. Discuss, Consider and Act on the proposed new salaries for the Brooks County Dispatchers.

8. Discuss, Consider and Act on opening and awarding Bids for a one-year contract on the following:

- A. Fuel and Lubricant
- B. Pest for Pest Control and Termite Inspection

9. Discuss, Consider and Act on modifying the Brooks County Employee Policy and Procedure Manual in three areas:

- A. Definition (# of hours) of the Brooks County work week for all departments.
- B. Vacation time
- C. Holiday time

EXUCUTIVE SESSION

10. Discuss Employment/Resignations/Retirements and other Personnel Issues.

OPEN SESSION

11. Discuss, Consider, and Act on Employment/Resignations/Retirements.

12. **Adjourn**